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Anti-Fraud Consultancy

The courts, regulators and solicitors all require clarity and guidance when assessing the facts in a fraud case. We have qualified individuals with expertise and experience of acting in a range of fraud and financial investigations.

Our approach to any investigation is focused on explaining details financial matters in an understandable way, quantifying the scale of any loss and providing an expert witness to present our findings in court.

Our areas of expertise include:

- Tax, VAT and financial investigations.
- Fraud response planning, damage limitation and responsive investigation handling.
- Responding to fraud allegations within 48 hours.
- Hosting a whistle-blower hotline.
- Transaction monitoring.
- Fraud awareness training.
- Insolvency and directors disqualifications.

If you would like further information, please contact John Jones, Partner and Head of Forensic Services on 0161 8324901 or email john.jones@beeverstruthers.co.uk

Contact

Manchester

St George's House
215-219 Chester Road
Manchester M15 4JE
Tel: 00 44 161 832 4901
Fax: 00 44 161 835 3668

London

15 Bunhill Row
London EC1Y 8LP
Tel: 00 44 203 478 8400

Blackburn

Central Buildings
Richmond Terrace
Blackburn BB1 7AP
Tel: 00 44 1254 686 600
Fax: 00 44 1254 682 483

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